

Minutes

North Hampton Cable Advisory (NHCA) Committee

Thursday, October 26, 2006 7:00PM

Mary Herbert Conference Room

1 *These minutes were prepared as a reasonable summary of the essential content of this*
2 *meeting, not as a transcription.*

3
4 **Members Present:** John Anthony Simmons; Chair, Vice-Chair; Laurel Pohl, Henry
5 Marsh, Charlie Brindamour

6
7 **Advisors Present:** Brad Gregg

8
9 **Absent:** David Sarazen, R. White, Bruce Demaine, Bob Landman, Brad Jett

10
11 John Anthony Simmons brought the meeting to order at 7:00 PM. He noted that we
12 needed a secretary to take minutes.

13
14 Henry Marsh made a motion to elect Laurel Pohl secretary, which was seconded by John
15 Anthony Simmons. The vote was 6-0-0.

16
17 John Anthony Simmons noted that the contract is a PEG (Public Access, Educational,
18 and Government) contract and that a 2nd drop was to be installed at a cost of \$17,000 at a
19 municipal site, but that the terms for that had expired at the end of September 2006.

20
21 Brad Gregg noted that he had attended a NHCCM (New Hampshire Coalition for
22 Community Media) Forum and passed out an NHCCM informational brochure.

23
24 A draft project plan and copies of Hampton's CATV Operating Guidelines and Policies
25 was distributed to the committee for their review.

26
27 Brad Gregg distributed copies of three equipment quotes from Great Northern Video,
28 Access A/V, and Dutra Video Systems. The merits of each and the need to have the
29 Board of Selectmen waive the purchasing policy and bidding process was discussed.

30
31 Henry Marsh made a motion for the committee to request that the Board of Selectmen
32 waive the purchasing policy and accept the quote from Access A/V subject to approval
33 from the Board of Selectmen. John Anthony Simmons seconded the motion. The vote
34 was 6-0-0.

35
36 It was agreed that John Anthony Simmons and Laurel Pohl would work toward
37 formalizing policies and procedures.

38

Disclaimer — These minutes were prepared by a member of the Long Range Planning Committee within the 144 hours required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Long Range Planning Committee.

Minutes

North Hampton Cable Advisory (NHCA) Committee

Thursday, October 26, 2006 7:00PM

Mary Herbert Conference Room

39 The next meeting was scheduled for Wednesday, November 15, 2006 at 7:00 PM in the
40 music room of North Hampton School.

41

42 John Anthony Simmons made a motion to adjourn the meeting at approximately 8:45
43 PM. Charlie Brindamour seconded the motion. The vote was 6-0-0.

44

45 Respectfully submitted,

46

47 Laurel Pohl

48 Secretary and Vice-Chair

49 CATV Advisory Committee

Disclaimer — These minutes were prepared by a member of the Long Range Planning Committee within the 144 hours required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Long Range Planning Committee.